

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 15, 2013

The regular meeting of the City Council was called to order this day at 7:30 p.m. with Mayor John A. Spring presiding. The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 13.

Absent: Ald. Brink. 1.

Ald. Musolino moved Alderman Brink be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held April 8, 2013, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PUBLIC HEARING

Notice of a public hearing to be held this day, April 15, 2013, at 7:30 p.m. in the City Council Chambers in City Hall, 730 Maine Street, for the purpose of receiving/hearing written and oral comments concerning the city's annual budget from May 1, 2013 to April 30, 2014.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear written or oral comments from the public. Motion carried.

Jeff Kerkhoff, 1221 Spruce, mentioned the increase in Transit Subsidy Transfers, Fire & Police Commission and #301 Capital Project Funds and asked that answers might be given to explain these substantial increases.

The Mayor then asked three times if there was anyone else present that wishes to speak on the budget.

Ald. Havermale moved the rules be resumed. Motion carried.

PETITIONS

By Knights of Columbus Council #583 requesting permission to conduct a raffle and have the bond requirement waived from 4/25/13 through 4/24/14. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By The Scoreboard of Quincy, Inc., 234 S. 8th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) and Section 18.039(1) (Consumption outside of licensed premises) of Chapter 18 of the City Code on May 4th, and 5th for Dogwood Festival and on May 27th and 28th for Gus Macker. A fence will be erected for one way in and out with proper permits being obtained. They are also requesting to block off the North side of the parking lot, all day, on May 4th from 9:00 a.m. to May 5th at 6:00 p.m. and again on May 27th from 9:00 a.m. to 6:00 p.m. on May 28th.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By The Scoreboard of Quincy, Inc., 234 S. 8th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) and Section 18.039(1) (Consumption outside of licensed premises) of Chapter 18 of the City Code on May 13th and to block off the North side of the parking lot, front and back, to accommodate the overflow of the crowd for the Chippendales performance in the Scoreboard from 8:00 p.m. to 10:30 p.m. A fence will be erected for one way in and out with proper permits being obtained.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

The petition by DMI, LLC, 126 N. 30th and Allensworth Farms, 6523 Columbus Rd, requesting permission to use unimproved city right of way located near 42nd & Hampton Lane for access to a farm field located in this area subject to three conditions was tabled for one week by Ald. Rein.

Ald. Rein moved the petition be removed from the table, seconded by Ald. Lepper. Motion carried.

Ald. Rein moved the prayer of the petition be granted. Motion carried.

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the special permit to use property located at 439 N. 3rd for vehicle sales and service.

Ald. Goehl moved the report be received and concurred in. Motion carried.

Recommending approval of the zoning change from M1 (Light Industrial) to D4 (Downtown Industrial) for the north part of property located at 220 Oak.

Ald. Goehl moved the report be received and concurred in and an ordinance drafted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of January, 2013 in the amount of \$688,393.96 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of January, 2013 in the amount of \$ 672,132.16 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois (Zone 1) on reconciliation of revenues collected under coal tar riders with prudent costs associated with coal tar cleanup expenditures in the office of the Commission, Springfield, IL on April 25th at 9:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF CAPITAL IMPROVEMENT REFUNDING REVENUE BONDS, SERIES 2013C (GOOD SAMARITAN HOME PROJECT), OF THE CITY OF QUINCY, ILLINOIS; AUTHORIZING THE ISSUANCE OF THE BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF THE BONDS; AUTHORIZING A LOAN AGREEMENT, A DISBURSEMENT AGREEMENT AND A TAX REGULATORY AGREEMENT APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE THE BONDS; AND AUTHORIZING OTHER ACTIONS AND MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

WHEREAS, the City of Quincy, Illinois, a political subdivision, body politic and home rule unit duly organized and validly existing under the laws of the State of Illinois (the "Issuer"), including particularly the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq., including particularly authority under The Industrial Project Revenue Bond Act (65 ILCS 5/11-74-1 et seq.), as supplemented and amended, including by Section 6 (Powers of Home Rule Units) of Article VII (Local Government) of the Constitution of the State of Illinois, and by the Illinois Bond Replacement Act, the Registered Bond Act, and the Bond Authorization Act (collectively, the "Enabling Act"), is authorized and empowered among other things (a) to make loans to finance and refinance the acquisition, construction, installation and equipping of qualifying "industrial projects" under the Enabling Act, (b) to issue and sell its industrial development revenue bonds to provide moneys for such a loan and (c) to enact this resolution and execute and deliver the related agreements, documents and instruments hereinafter identified; and

WHEREAS, the Issuer hereby determines that to prepay, redeem and refinance the Issuer's Tax-Exempt Revenue Bonds (The Good Samaritan Home of Quincy Project), Series 2009 (the "Prior Obligations."), related to the acquisition, construction and installation of senior citizen housing and related facilities, improvements and costs (collectively, including furniture, fixtures and equipment, the "Prior Projects") will create and preserve jobs and employment opportunities and promote the health and economic welfare in the State of Illinois, and that the Issuer, through the issuance under this resolution of Capital Improvement Refunding Revenue Bonds, Series 2013C (Good Samaritan Home Project) (the "Bonds") in not to exceed the aggregate principal amount of \$8,000,000, to finance and refinance the Prior Projects and to refund the Prior Obligations will be acting in the manner consistent with and in furtherance of the provisions of the Enabling Act.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ILLINOIS, as follows:

Section 1. Definitions. All defined terms used herein and those not otherwise defined herein shall have the respective meanings given to them in the Loan Agreement with respect to the Bonds (the "Agreement") by and among the Issuer, The Good Samaritan Home of Quincy (the "Borrower"), and First Bankers Trust Company, National Association (including

successors, the “Lender”).

Any reference herein to the Issuer, the City Council, Alderman, Mayor, City Clerk (which term herein shall mean and include a duly designated “deputy”, as the case may be), the City Treasurer, Comptroller or to any officers or other members thereof, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms “hereof,” “hereby,” “hereto,” “hereunder,” and similar terms, mean this resolution.

Section 2. Determinations of Issuer. The City Council hereby makes certain determinations, as follows: (a) pursuant to the Enabling Act facilities financed or refinanced with Prior Obligations (i.e., Prior Projects) and any new Project constitute qualifying “industrial projects”, and is consistent with the provisions of the Enabling Act; and (b) the Issuer hereby reaffirms its initial intent to finance and refinance the Prior Projects; and (c) the Issuer designates the Bonds as “qualified tax-exempt obligations” under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “Code”). The Issuer, after publishing notice of the public hearing held and conducted the required public hearing for the Prior Obligations, and by this resolution ratifies and confirms the issuance of the Prior Obligations.

Section 3. Authorization of Bonds. It is hereby determined to be necessary to, and the Issuer shall, issue, sell and deliver, as provided herein and pursuant to the authority of the Enabling Act, the Bonds for the purpose of refinancing the Prior Projects, including authorized costs incidental thereto and of the financing thereof, all in accordance with the provisions of the Agreement. The Bonds shall each be designated: “Capital Improvement Refunding Revenue Bond, Series 2013C (Good Samaritan Home Project)”. The aggregate maximum principal amount of the Bonds to be issued hereunder and under the Agreement is not to exceed \$8,000,000.

Section 4. Terms and Execution of the Bonds. The Bonds shall be issued in the form and denomination, shall mature and bear interest (variable and/or fixed), shall be numbered, dated and payable as provided in the Agreement. The Bonds shall be amortized over not to exceed an approximate 25-year period and mature or come due at the times, in the manner and with the effect and have such terms, bear interest at the applicable rate or rates per annum (fixed and/or variable, subject to any rate limitation under applicable law, including the Bond Authorization Act), and be subject to mandatory and optional redemption, all to be as provided in the Agreement. The City Council hereby authorizes the rate or rates in effect from time to time on the Bonds in the manner and pursuant to the provisions of the Agreement. The Bonds shall be executed on behalf of the Issuer by the manual or facsimile signatures of the Mayor and City Clerk, under the Issuer’s seal (or a facsimile thereof). In case any officer whose signature or a facsimile thereof shall appear on the Bonds shall cease to be such officer before the issuance or delivery of the Bonds, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until after that time.

The form of the Bonds as set forth in the Agreement, subject to appropriate insertions and revisions unique to any series and in order to comply with the provisions of the Agreement and the Enabling Act, is hereby approved, and when the same shall be executed on behalf of the Issuer by the appropriate officers thereof in the manner contemplated hereby and by the Agreement, in an aggregate principal amount of not to exceed \$8,000,000, shall represent the approved form of the Bonds of the Issuer.

The Bond shall be conformed to an applicable Bond Order, as applicable. The term “Bond Order” means, as applicable to the Bonds, a certificate signed by the Mayor, and attested by the City Clerk under the seal of the Issuer, setting forth and specifying certain details for the Bonds, including, as the case may be, not limited to, lenders, Bond purchasers, fiscal agents and officers, sale/purchase arrangements, interest-only period, final interest rate or rates, serial and/or advance advance/draw from, final maturity schedule, payment dates, put option, draws and advances, Bond year, redemption provisions, swap arrangements (as applicable, each a “SWAP Transaction” and “SWAP Agreement”) and funding of related accounts, in and/or supplemental to the Loan Agreement.

Section 5. Sale of the Bonds. The Bonds are being sold through a private placement, as arranged by the Borrower, pursuant to the Agreement, and are hereby awarded to the financial institution to be specified in the Agreement as the Lender (with authorization for participants or co-purchasers therein consistent with applicable securities laws) at the purchase price set forth, and on the terms and conditions described, in the Agreement. The appropriate officers of the Issuer are authorized and directed to make on behalf of the Issuer the necessary arrangements to establish the date, location, procedure and conditions for the delivery of the Bonds to the Lender, and to take all steps necessary to effect due execution and delivery to the Lender of the Bonds (or typewritten bonds delivered in lieu of a definitive Bonds, as the case may be) under the terms of this resolution, and the Agreement. It is hereby determined that the price for and the terms of the Bonds, and the sale thereof, all as provided in the Agreement, are in the best interests of the Issuer.

Section 6. Arbitrage Provisions. The Issuer will restrict, or cause to be restricted, the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time

the Bonds are delivered to the Lender, so that they will not constitute arbitrage bonds under Section 148 of the Code. The Mayor, City Clerk, City Treasurer, Comptroller or any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed, alone or in conjunction with the Borrower or any officer, employee, consultant or agent of the Borrower, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to Section 148 of the Code and regulations thereunder. In its performance of these covenants, and other covenants of the Issuer pertaining to federal income tax laws, the Issuer may rely upon the written advice of nationally recognized bond counsel.

Section 7. Authorization of Agreement, Disbursement Agreement, Tax Regulatory Agreement, Bond Purchase Agreement and Related Documents to be Executed by the Issuer. In order to better secure the payment of the principal of, premium, if any, and interest on the Bonds as the same shall become due and payable, the Mayor, City Clerk, City Treasurer, Comptroller or other officers, under the Issuer's seal, as the case may be, are authorized and directed to execute, acknowledge and deliver in the name and on behalf of the Issuer, the Agreement, the Disbursement Agreement and the Tax Regulatory Agreement in substantially the forms submitted to the Issuer at the meeting of the City Council at which this resolution is adopted, which are hereby approved, with such changes therein not inconsistent with this resolution and not substantially adverse to the Issuer, as may be permitted by the Enabling Act and approved by the officers executing the same on behalf of the Issuer. The approval of such changes by such officers, and provided that they are not substantially adverse to the Issuer, shall be conclusively evidenced by the execution of such Agreement, Disbursement Agreement and Tax Regulatory Agreement by such officers. The Bonds and the Borrower's obligations under this Agreement shall be secured by a mortgage and security agreement or agreements as set forth in the Agreement.

The Issuer has not confirmed, and assumes no responsibility for, the accuracy, sufficiency or fairness of any representations, statements, reports, financial information, offering or disclosure documents or other information submitted to the Lender relating to the Bonds, the Prior Projects, the Borrower or the history, businesses, properties, organization, management, financial condition, market area or any other matter relating to the Borrower or the Prior Projects.

The Mayor, City Clerk, City Treasurer, Comptroller and other appropriate officers of the Issuer are each hereby separately authorized to take any and all actions and to execute such financing statements, assignments, certificates and other instruments that may be necessary or appropriate in the opinion of Bond Counsel, in order to effect the issuance of and security for the Bonds and the intent of this resolution and the Agreement. The City Clerk, or other appropriate officer of the Issuer, shall certify a true transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of the Issuer as is necessary to determine the regularity and validity of the issuance of the Bonds.

Section 8. Covenants of Issuer. In addition to other covenants of the Issuer in this resolution, the Issuer further covenants and agrees as follows:

(a) Payment of Principal, Premium and Interest. The Issuer will, solely from the special and limited sources described herein or in the Agreement, and not otherwise, pay or cause to be paid the principal of, premium, if any, and interest on the Bonds on the dates, at the places, in the manner and with the effect provided herein, in the Agreement and in the Bonds.

(b) Performance of Covenants, Authority and Actions. The Issuer will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions contained in the Bonds, Tax Regulatory Agreement, Disbursement Agreement and Agreement, and in all proceedings of the Issuer pertaining to the Bonds. The Issuer warrants and covenants that it is, and upon delivery of the Bonds will be, duly authorized by the laws of the State of Illinois, including particularly and without limitation the Enabling Act, to issue the Bonds and to execute the Agreement, the Disbursement Agreement, the Tax Regulatory Agreement, and all other documents to be executed by it, to provide for the security for payment of the principal of, premium, if any, and interest on the Bonds in the manner and to the extent herein and in the Agreement set forth; that all actions on its part for the issuance of the Bonds and execution and delivery of the Agreement, the Disbursement Agreement the Tax Regulatory Agreement, and all other documents to be executed by it in connection with the issuance of the Bonds, have been or will be duly and effectively taken; and that the Bonds will be the valid and enforceable special and limited obligations of the Issuer according to the terms thereof. Each provision of this resolution, the Agreement, the Tax Regulatory Agreement, and the Bonds, and all other documents to be executed by the Issuer in connection with the issuance of the Bonds, is binding upon each officer of the Issuer as may from time to time have the authority under law to take such actions as may be necessary to perform all or any part of the duty required by such provision; and each duty of the Issuer and of its officers and employees undertaken pursuant to such proceedings for the Bonds is established as a duty of the Issuer and of each such officer and employee having authority to perform such duty.

Section 9. No Personal Liability. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this resolution, or in the Bonds, or in the Agreement, the Disbursement Agreement, or the Tax Regulatory

Agreement, or under any judgment which maybe obtained against the Issuer or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against the Mayor, City Clerk, City Treasurer, Comptroller, any member of the City Council or any other officer of the Issuer as such, past, present, or future, either directly or through the Issuer, or otherwise, for the payment for or to the Issuer or any receiver thereof, or for or to any owner of the Bonds, or otherwise, of any sum that may be due and unpaid by the Issuer upon any of the Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the Issuer or any receiver thereof, or for or to the owner or any holder of any Bonds, or otherwise, of any sum that may remain due and unpaid upon the Bonds, shall be deemed to be expressly waived and released as a condition of and consideration for the execution and delivery of the Agreement, the Disbursement Agreement, the Tax Regulatory Agreement, the issuance of the Bonds, and related documents and instruments.

Section 10. No Debt or Tax Pledge. Nothing in this resolution, the Agreement, the Bonds or any other agreement or instrument to the contrary notwithstanding, neither this resolution, the Bonds, the Agreement, the Disbursement Agreement, nor the Tax Regulatory Agreement shall represent or constitute a debt or pledge of the faith and credit of the taxing power of the Issuer or the State of Illinois or other political subdivision thereof, and the Bonds shall contain on the face thereof a statement to that effect.

Section 11. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 12. Open Meetings. The City Council hereby finds and determines that all actions relative to the adoption of this resolution were taken in open meetings of the City Council, and that all deliberations of the City Council and of its committees, if any, which resulted in formal action, were in meetings open to the public and otherwise in full compliance with applicable law, including the Open Meetings Act (5 ILCS 120/1 et seq.).

Section 13. Compliance with IRC Section 147(f). For purposes of complying with Section 147(f) of the Code, the City Council hereby approves the issuance of the Bonds, to be loaned to the Borrower for refinancing the Prior Projects.

Section 14. Effective Date. This resolution shall take effect and be in force immediately upon its adoption and approval. This resolution shall be effective upon adoption by the City Council.

Upon motion by Alderman Duesterhaus, seconded by Alderman, Sassen, adopted this 15th day of April, 2013, by roll call vote (all in physical attendance), as follows:

Voting "yes": Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 13.

Voting "no": None. 0.

Absent: Ald. Brink. 1.

Approved this 16th day of April, 2013

Jenny Hayden, City Clerk

John A. Spring, Mayor

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents and associated infrastructure for their residents; and,

WHEREAS, the City of Quincy was awarded a \$100,000 non-infrastructure grant from the Safe Routes to School Program through the Illinois Department of Transportation and \$40,000 has been allocated for promotion, publicity, training, printing and copy; and

WHEREAS, the Department of Planning and Development developed a bid for the Safe Routes to School Promotional Campaign and received four bids as a result with Adforce Ad Agency being low bidder; and

WHEREAS, it is the City's best interest to hire Adforce Ad Agency to develop a promotional campaign for the city's Safe Routes to School Program.

NOW, THEREFORE, BE IT RESOLVED that the Planning Director recommends to the Mayor and City Council that Adforce Ad Agency be retained under Ordinance 13.1613 Lowest Responsible Bidder, to provide promotional campaign services for the Safe Routes to School Program in the amount of \$2950.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Ald. Heinecke moved the resolution be removed from the table, seconded by Ald. Sassen. Motion carried.

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the

13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Adopting The annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2014.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (Increased expenditure: transfer to General Fund #001: \$161,956 and Capital Projects Fund #301: \$46,810)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 15, 2013

	Transfers	Expenditures	Payroll 4/19/13
City Hall.....		4,665.51	783.90
Planning & Dev	18,000.00		
9-1-1	45,000.00		
Central Services.....	70,000.00		
Building Maintenance.....		4,233.93	
Legal Department		76.25	
Fire and Police Comm.		158.63	
IT Department.....		4,982.64	
Police Department.....		88,563.48	
Fire Department		112,751.59	
Engineering.....		321.09	
Eng-Amtrak Station		1,585.00	
Eng-Landfill.....		286.10	
Eng-Pkg Lot Maint.		122.38	
Eng-Street Lights & Signs		20,875.01	
Tax Distribution.....		414.00	
Interfund Transfers		5,000.00	
Subsidies		13,041.25	
GENERAL FUND SUBTOTAL	133,000.00	257,076.86	783.90
Planning and Devel.....		1,304.63	
911 System.....		1,389.23	
Housing Resource Fund.....		240.00	
911 Surcharge Fund.....		463.78	
Traffic Signal Fund.....		8.45	
Police Donations Fund.....		25.00	
Federal Forfeiture Fund		3,088.75	
Crime Lab Fund.....		-112.50	
Police DUI Fund.....		795.45	
Transit Fund.....		534.06	27,607.45
Capital Projects Fund.....		13,598.44	
Special Capital Funds		22.78	
Water Fund			
Utilities Dept.....		6,969.28	17,714.09
Central Services.....		1,850.90	15,298.31
Sewer Fund			
Central Services.....		2,877.50	9,567.27
Utilities Department			7,641.82
Quincy Regional Airport Fund.....		13,539.03	2,854.31
Titan Hangar Fund.....		7,664.96	
Municipal Dock			1,104.77

Regional Training Facility		1,469.81	
Central Garage		12,638.72	8,905.76
Central Services Fund		18,185.58	23,869.88
Self Insurance		2,166.57	
Health Insurance Fund		226.00	
Econ Dev Revolv Loan Fund		2,500.00	
Sister City Commission Fund		92.71	
BANK 01 TOTALS	133,000.00	348,615.99	115,347.56
ALL FUND TOTALS.....	133,000.00	348,615.99	115,347.56

Steve Duesterhaus

Michael Farha

Anthony E. Sassen

Jack Holtschlag

Paul Havermale

Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Farha moved to close Prairie Avenue for a Dogwood Block Party on May 3rd from 20th Street to Division from 3:00 p.m. to midnight with barricades. Motion carried.

Ald. Holtschlag moved to allow Sunset Home to block 5th from Payson to Washington on May 3rd from 3:00 p.m. to 6:30 p.m. with barricades. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk